

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1648759-000

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To: New York From: Miami
Re: 281H-NY-267980, 2/02/00

LEAD (s):

Set Lead:

NEW YORK

NEW YORK

Miami considers this lead covered.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 4/3/2000

To: New York

Attn: SA [redacted]
Squad C-2

b6
b7C
b7E

From: Miami

OC-3

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281H-NY-267980 (Pending)

Title: [redacted]

Synopsis: New York lead covered.

Administrative: Reference New York communication to Miami, dated 02/02/2000.

Details: In reference communication, New York requested Miami to obtain any additional information on MABETEX PROJECT ENGINEERING AMERICA, INC. (MABETEX), [redacted] and [redacted] and to determine if the MABETEX business office is located at [redacted] [redacted] Miami investigation revealed the following:

b6
b7C

A physical surveillance conducted on 3/24/00 in the vicinity of [redacted] revealed a [redacted]

[redacted] Further investigation revealed that the [redacted] was [redacted]

b6
b7C

[redacted] Attempts to obtain a more current address for [redacted] were met with negative results. As of 4/3/00, MABETEX continues to be [redacted] and maintains an active status.

Miami indices checks conducted on [redacted] are summarized as follows:

b3
b6
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b7E

[redacted]

b6
b7C

Lead covered 4/18/00

097 [redacted] J. EC

SEARCHED
SERIALIZED

APR 2

FBI - NEW YORK

281H-NY-267980-553

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/27/2006

[REDACTED] (PROTECT IDENTITY), Date of Birth (DOB) [REDACTED]
[REDACTED] Social Security Account Number (SSAN) [REDACTED] was
interviewed at [REDACTED]
[REDACTED] Present at the
interview were [REDACTED]
with [REDACTED] SAs [REDACTED] and [REDACTED] and
FBI SSA [REDACTED] FBIHQ, SSA [REDACTED] and SA [REDACTED]
[REDACTED] After being advised of the identity of the interviewing
Agents and the nature of the interview, [REDACTED] provided the following
information:

b6
b7C
b7D

was born in

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

Investigation on 08/23/2006 at

File # 281H-HO-66238-302

Date dictated

SA [redacted] SA
by SA [redacted]

b6
b7C
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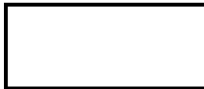
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281H-NY-267980-302

b6
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*SEE 1A58

SEARCHED	INDEXED
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FBI	

9/4

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/99

[redacted] date of birth [redacted]
[redacted] telephone number [redacted] was interviewed at his
residence. Also present was [redacted] Special Investigator,
[redacted] and [redacted]
[redacted] date of birth [redacted]
[redacted] telephone number [redacted]
[redacted] who served as [redacted] After being
advised of the identity of the interviewing agent and the nature
of the interview, [redacted] provided the following information:

b6
b7C

[redacted] is a [redacted]
[redacted]

b6
b7C

[redacted] is the [redacted]
[redacted]

b6
b7C

In the early 1990s, [redacted]
[redacted]

b6
b7C

A few years later, [redacted]
[redacted]

b6
b7C

Investigation on 09/16/99 at [redacted]
File # 281H-NY-267980 Date dictated 09/26/99
by SA [redacted]

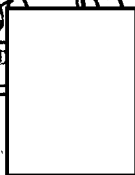
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28H-NY-26798-202

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NOV 24 1980

FBI NEW YORK



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